

**DRAFT MINUTES OF SEA CLIFF VILLAGE BOARD**  
**June 12, 2017**

The meeting of the Incorporated Village of Sea Cliff was held on Monday, June 12, 2017, at 7:00 p.m. at Village Hall to discuss various Village matters.

Present:       Edward Lieberman, Mayor  
                  Kevin McGilloway, Deputy Mayor  
                  Dina Epstein, Village Trustee  
                  Robin Maynard, Village Trustee  
                  Deborah McDermott, Village Trustee  
                  Brian Stolar, Village Attorney  
                  Marianne Lennon, Village Clerk

**Welcome to the Board Meeting of June 12, 2017**

On a motion by Deputy Mayor McGilloway, seconded by Trustee Maynard and unanimously approved by those present, the Board went into Executive Session at 7:03pm for legal advice.

On a motion by Trustee McDermott, seconded by Trustee Epstein and unanimously approved by those present, the Board came out of Executive Session at 7:17pm.

Jim Foote led the audience in the Pledge of Allegiance.

The Mayor announced that there were follow up conversations to the Sea Isle pedestrian access to the waterfront. Further discussion and possibly another meeting is needed.

Mayor Lieberman and Trustee Maynard welcomed a new member to the Sea Cliff Fire Department, Hook and Ladder Co., Hayden Muttee. The Board acknowledged and accepted the appointment of Mr. Muttee as a probationary member, in accordance with the Fire Department bylaws. Trustee Maynard administered the Oath of Office.

On a motion by Deputy Mayor McGilloway, seconded by Trustee Epstein and unanimously approved by those present, the Minutes of June 5, 2017 were approved.

Deputy Mayor McGilloway offered the following resolutions for adoption:

**RESOLUTION NO. 38, YEAR 2017**

**RESOLVED**, that the Board hereby finds and concludes:

- That the reconstruction of the Central Avenue Steps
- a.               is an Unlisted action under the State Environmental Quality Review Act and its regulations;
  - b.               the Board is the lead agency with respect to environmental review of this proposed action;
  - c.               that the action is a Type II action under SEQRA
  - d.               no further environmental review is required with respect to the proposed action.

And be it further

**RESOLVED**, to authorize the Mayor to sign the Short Environmental Assessment Form indicating that there would not be the potential for a significant negative environmental impact.

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**RESOLUTION 39, YEAR 2017**

**WHEREAS**, the Board has authorized the submission by the Village Grants Administrator of a grant application for the Electrical Upgrades at the Fire House (Project #7747), and

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor be authorized to sign DASNY SAM Grant Disbursement Agreements for the SCFD electrical upgrade project.

**RESOLUTION 40, YEAR 2017**

**WHEREAS**, the Board has authorized the submission by the Village Grants Administrator of a grant application for Renovations to the Sea Cliff Library (Project #7748), and

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor be authorized to sign DASNY SAM Grant Disbursement Agreements for the Library interior renovation project.

**RESOLUTION 41, YEAR 2017**

**RESOLVED**, that the Board acknowledge receipt of the SEAF for the SCFD window and façade renovation project which contains a modification from the original SEAF to identify that the project now includes masonry repair, and

**WHEREAS**, the Board is the lead agency with respect to environmental review of this proposed action; and

**WHEREAS**, that the action is a Type II action under SEQRA as an administrative amendment to a previously approved action, and

**WHEREAS**, the action does not require environmental review, and

**BE IT FURTHER RESOLVED**, that the Mayor be authorized to execute the revised SEAF for the SCFD windows and facade renovation project to include exterior masonry.

Seconded by Trustee McDermott and unanimously approved by those present.

On a motion by Trustee Maynard, seconded Trustee Epstein and unanimously approved by those present, the Board accept an anonymous gift of \$10,000.00 to be used for beach improvements.

Public Comment:

- update on progress of 14 Bay Avenue
- resident comment about Sycamore trees along Prospect Avenue
- funding for Central Avenue Steps project
- resident thanked Board for its support of the Committee for a Sustainable Waterfront
- question regarding political signs on right-of-way

Motion by Trustee McDermott to adjourn at 8:50pm.

Marianne Lennon  
Village Clerk